

## A G E N D A

### NATIONAL PETROLEUM COUNCIL MEETING - JANUARY 13, 1949

1. Roll Call
2. Approval of Minutes of Last Meeting - October 21, 1948  
(Copies of Minutes mailed to Members, November 20, 1948)
3. Report of Secretary-Treasurer
4. Election of Officers and Standing Committees
5. Reports of Following Committees:
  - (a) Agenda Committee - George A. Hill, Jr., Chairman
  - (b) Committee on Petroleum Refining Capacity - Robert E. Wilson, Chairman
  - (c) Committee on Petroleum Industry Manpower - W. W. Vandever, Chairman
  - (d) Committee on National Oil Policy - A. Jacobsen, Chairman
  - (e) Committee on National Petroleum Emergency - B. Brewster Jennings, Chairman
  - (f) Committee on Military and Government Petroleum Requirements - J. Frank Drake, Chairman, Howard W. Page, Acting Chairman
6. Bruce K. Brown, Chairman, Military Petroleum Advisory Board
7. Reports of Following Committees:
  - (a) Committee on Petroleum Industry Steel Requirements - Russell B. Brown, Chairman
  - (b) Voluntary Petroleum Allocation Agreements Program:

Regional Advisory Committee - District I - B.I.Graves,	Chairman
Regional Advisory Committee - District II- B.L.Majewski,	Chairman
Regional Advisory Committee - District III-John W. Newton,	Chairman
Regional Advisory Committee - District IV -M.H.Robineau,	Chairman
Regional Advisory Committee - District V -A.C. Stewart,	Chairman

Committee on Voluntary Petroleum Allocation Agreements Program-  
Robert E. Wilson, Chairman
  - (c) Committee on Government Royalty Oil Regulations - L. F. McCollum, Chairman
  - (d) Committee on Mineral Industries Census - H.S.M. Burns, Chairman
  - (e) Committee on Budget Amendment - W. Alton Jones, Chairman
8. Budget
9. Robert E. Friedman, Acting Director, Oil and Gas Division
10. New Business

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